

Weed & Pest Board Meeting - Monthly

04/10/2012 - Tuesday

2:00 PM

Conference Room - Custer County Shop South on Hwy. 385.

Meeting called by:
Kirsch

Type of meeting:

Please note meeting may run longer due to items to discuss.

Monthly Board

Meeting

Note taker: Wiese

Facilitator: Earl
Stombaugh
Timekeeper: Wiese

Attendees:

Earl Stombaugh,
Martin Mahrt
Myron Eggers
Denny Selting
Gordon Kirsch
Steve Wiese
Dave Hazeltine
Tom Barnes
Robert White

Samantha Nichols – Game Fish & Parks

Lynn Kolund – Forest Service

Bill Coburn – Carson Engelskirger – Industry

Speakers – discuss MPB projects -goals

**Please read:
Minutes from last
meeting, budget
report.**

**Please bring:
New Business
Motions
Changes to minutes**

Please read and make notes on County plans.

Agenda

Call to order	Earl Stombaugh	
Roll Call	Earl Stombaugh	
Treasurers Report/Budget	Kirsch	02/03 – 2012 Budget Status
Old Business/Minutes	Board Members	Minutes – 02/14/12
Contracts	Kirsch	2012 – Status – Co Highway
Personnel	Kirsch	Update
Prairie Dog Season	Kirsch	Update

Enforcements	Kirsch	Update - Ongoing
Grants	Kirsch	Update - Hoary Cress Project - extension
Reports	Kirsch	Update
Equipment	Kirsch	Update – UTV’s/Trailers/Spring Season
General Notes/Discussions	Board Members	Update – MPB status - Speakers Project – Spraying Projects
New Business	Board Members	MPB – Budget 2012 County Plan – 2012 Five Year Plan Memorandum of Agreement – 2012 Survey Projects – data base BHF National Advisory Board

Additional Information

Observers:

Resource persons:

Special notes:

Samantha Nichols from GF&P will be conducting a short informational meeting.
Lynn Kolund – Vestal Project – MPB
Bill Coburn – Carson Engelskirger - MPB

Agenda																																				
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Treasurers Report/Budget**Kirsch**Discussion:Conclusions:Action items:Person responsible:Deadline:**Old Business/Minutes****Board Members**Discussion:Conclusions:Action items:Person responsible:Deadline:

Contracts**Kirsch**

Discussion: No news at this point –

f

Conclusions:

Action items:

Person responsible:

Deadline:

Personnel**Kirsch**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Prairie Dog Season			Kirsch		
<u>Discussion:</u>					
<u>Conclusions:</u>					
<u>Action items:</u>			<u>Person responsible:</u>		<u>Deadline:</u>

Enforcements			Kirsch		
<u>Discussion: Still in progress</u>					
<u>Conclusions:</u>					
<u>Action items:</u>			<u>Person responsible:</u>		<u>Deadline:</u>

Grants			Kirsch		
<u>Discussion:</u>					
<u>Conclusions:</u>					
<u>Action items:</u>			<u>Person responsible:</u>		<u>Deadline:</u>

Reports		Kirsch	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Equipment		Kirsch	
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General Notes/Discussions		Board Members	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

New Business		Board Members	
Discussion:			
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Action items:	Person responsible:	Deadline:	
Additional Information			
Observers:			
Resource persons:			
Special notes:			